

P01000053397

Florida Department of State

Division of Corporations

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Fax Number : (850)205-0380

From: Account Name : PRATS, FERNANDEZ & CO.
Account Number : I19980000078
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIBER PROTECTOR INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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AMEND
10-25
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October 25, 2001

FIBER PROTECTOR INC.
2121 PONCE DE LEON BLVD., SUITE #240
CORAL GABLES, FL 33134

SUBJECT: FIBER PROTECTOR INC.
REF: P01000053397

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME.

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000109473
Letter Number: 901A00058762

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIBER PROTECTOR INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLE EIGHT

The name and post office address of the member of the Board of Directors who shall hold office of the Corporation until the successors are elected or appointed and has qualified is as follows :

BOARD OF DIRECTORS

Espen Johan Vogt
Director

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

ARTICLE NINE

The name and post office address of the officer of this corporation is:

Espen Johan Vogt
President, Secretary & Treasurer

2121 Ponce de Leon Blvd. Suite 240
Coral Gables, Fl. 33134

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It is hereby declared that this Amendment was adopted by the Incorporator and that stockholders approval is not necessary for these Articles of Amendment.

Preparer's name: Francisco J. Fernandez
2121 Ponce de Leon Blvd # 240
Coral Gables, FL 33134.
Phone: 305-444-8333.

There being no further business, the amendments were adopted with no shareholder action required and not member action or consideration executed. on this 23rd day of October of 2001.



Francisco J. Fernandez
INCORPORATOR

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